



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, December 19, 2018

*2:00 P.M. – Osage Centre
1625 N. Kingshighway, Cape Girardeau, MO 63701*

Call to Order

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the October 17, 2018 Meeting

Communications from the Chairman

New/Unfinished Business

- **RESOLUTION NO. 2018-14, A Resolution approving [Amendment No. 9 to the FY 2016-2019 Transportation Improvement Program](#) – Reading and Passage**
- **RESOLUTION NO. 2018-15, A Resolution supporting MoDOT and IDOT Safety and Transit Asset Management Performance Measure Targets – Reading and Passage**
- **I-55/US61 Diverging Diamond Interchange Project – MoDOT Update**
- **FY 2020 Unified Planning Work Program – Discussion**

Member Reports

City of Cape Girardeau	Cape Special Road District	Cape Regional Airport	MoDOT
City of Jackson	Cape Transit Authority	SEMPO RPC	IDOT
City of Scott City	SEMPO University	Bootheel RPC	FHWA
Cape Girardeau County	SEMPO Port Authority	Cape Area MAGNET	FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: January 16, 2019 at 2:00 p.m.

Next TPC Meeting: January 2, 2019 at 11:00 a.m.

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